

**INDIANA ARTS COMMISSION
PROGRAMS, GRANTS & SERVICES COMMITTEE**

Friday, December 6, 2019
Herron School of Art and Design
Indianapolis, IN

Ruth Ann Cowling, Chair

Minutes

Members Present: Kathy Anderson, Alberta Barker, Ruth Ann Cowling, Allen Platt, Dusty Stemer, Anne Valentine

Members via Teleconference:

Members Absent: Dave Haist

Arts Commission Staff Present: Jasmine Bejar, Bridget Eckert, Stephanie Haines, Miah Michaelson, Stephanie Pfendler, Deanna Poelsma, Lewis Ricci, Chapin Schnick, Paige Sharp, Anna Tragesser

1. **Convene Meeting.** Committee Chair, Ruth Ann Cowling, called the meeting to order at 9:02 a.m.
2. **Review and Approval of August and September 2019 Minutes.** Ms. Cowling called to approve the August 29, 2019 and September 13, 2019 meeting minutes. Commissioner Kathy Anderson motioned to approve. Commissioner Dusty Stemer seconded the motion. All were in favor. The motion passed.
3. **Regional Initiative Grant Program Guidelines.** Ms. Cowling called to approve recommending to the full Commission approval of the Fiscal Year 2021 Regional Initiative Grant program guidelines for Arts Operation Support I and Arts Project Support.
4. **Cultural District Designation Guidelines.** Ms. Cowling called to approve recommending to the full Commission approval of the 2021 Indiana Cultural District Designation Guidelines.
5. **Cultural District Funding Request guidelines.** Ms. Cowling called to approve recommending to the full Commission approval of the calendar year 2020 Cultural District Funding Request guidelines.
6. **Arts in the Parks and Historic Sites Grants.** Ms. Cowling called to approve recommending to the full Commission approval of the Arts in the Parks and Historic Sites grants.
 - Ms. Cowling called to approve items 3 – 6 as one motion. Commissioner Alberta Barker motioned to approve. Commissioner Anne Valentine seconded the motion. All were in favor. The motion passed.
7. **Adjourn.** Ms. Cowling called for a motion to adjourn the meeting. Ms. Anderson motioned to approve. Ms. Barker seconded the motion. The meeting was adjourned at 9:02 a.m.